



Memorandum

Subject	Date
Issuance of Arrest Warrant and Limits of Punishment - JELA SHERMARKIE MARSHALL SENTENCING GUIDELINES CASE	September 7, 2006
To	From
Debra P. Hackett, Clerk U.S. District Court Middle District of Alabama	Verne H. Speirs <i>UMS</i> Assistant U.S. Attorney

Please issue an arrest warrant for the following person who is to be indicted at the September 7, 2006, Grand Jury:

Jela Shermarkie Marshall
19 MLK Boulevard
Opelika, AL 36804

LIMITS OF PUNISHMENT

Ct. 1:
NMT \$1,000,000 or twice gross loss
to victim or twice gross gain to
defendant; whichever is greatest;
NMT 20Y, or both;
NMT 3Y SUP REL;
\$100 Assessment Fee;
VWPA

Ct. 2:

NMT \$250,000 or twice gross loss
to victim or twice gross gain to
defendant, whichever is greatest;
NLT 5Y NMT Life, or both;
NMT 3Y SUP REL;
\$100 Assessment Fee;
VWPA.

Ct. 3:

NMT \$250,000 or twice gross loss
to victim or twice gross gain to
defendant, whichever is greatest;
NMT 10Y, or both;
NMT 3Y SUP REL;
\$100 Assessment Fee;
VWPA.

Estimated trial time: 2 days